

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, February 5, 2018

9:00am

A G E N D A

"The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting."

| NO. | TIME | ITEM | PRESENTER | PAGE |
|-------|--------|---|-----------------|----------------|
| I. | | <u>Invocation</u> | | |
| II. | 9:00am | <u>Call to Order</u> | Chairman Austin | |
| III. | 9:01am | <u>Pledge of Allegiance</u> | Chairman Austin | |
| IV. | 9:05am | <u>Adjustments/Adoption of Agenda</u> | The Board | |
| V. | 9:10am | <u>Public Comments</u> **Special Note: The public is asked to limit comments to no more than 5 minutes. Comments must be made in a civil and calm manner. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue, but the issue must relate to matters that are within the authority or jurisdiction of the Board of Commissioners. Comments must be made to the Board as a whole and not towards Commissioners individually. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. Finally, the Board may vote to amend these rules under unique circumstances. | | |
| VI. | 9:15am | <u>Approval of Minutes:</u> January 16, 2018 – Regular Session January 16, 2018 – Closed Session | The Board | 1-5 6-9 |
| VII. | 9:20am | <u>Reports/Requests of the Board:</u> 1) Human Services Update. 2) Financial Presentation. | Kim Harrell | 10-11 12-13 |
| VIII. | 9:30am | <u>Consent Agenda:</u> 1) Budget Amendments for: a) Sheriff's Office/Salaries. | | 14-16 |

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| | 2) Approve Modern Systems Contract for Fire System General Services. | 17-26 |
| | 3) Approve Smart Start CCHC Grant Application. | 27-42 |

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| IX. | 9:35am | <u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. 1) None. | |
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| X. | 9:35am | <u>Board Action:</u> 1) Approve Innovative Employer Health Solutions MOA for ECU Research Study. | County Manager, Lisa Hughes 43-47 |
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| XI. | 9:40am | <u>Calendar Notes:</u> 1) March 19, 2018 – Cooperative Extension Report to the People at 5:30pm at the Yadkin County Agricultural Building. 2) March 30, 2018 – County Offices Closed for Easter Holiday. 3) April 9, 2018 – Joint Surry Community College Board of Trustees, Board of Education, and Board of Commissioners Meeting at the Agricultural & Educational Building at 5:30pm. | |
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| XII. | 9:45am | <u>Manager's Reports / Board Action:</u> 1) None. | County Manager, Lisa Hughes |
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| XIII. | 9:45am | <u>Manager's Budget Amendments & Contracts / No Action Required:</u> 1) Water & Sewer Funds Transfer (\$1,000). 2) Cummins Contract for Generator Services. 3) MorphoTrak Contract for LiveScan Services. | County Manager, Lisa Hughes 48-49 50-57 58-63 |
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| XIV. | 9:50am | <u>Board Vacancies/Appointments:</u> 1) There is a Vacancy on the Joint Nursing Home – Adult Care Home Advisory Committee. 2) There is a Vacancy on the Human Services Advisory Committee. 3) There is a Vacancy on the Workforce Development Board. | Clerk, Tanya Gentry |
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| XV. | 9:55am | <u>Commissioner Comments</u> | The Board |
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XVI. 10:00am

Recess

(Time may vary at discretion of Chairman Austin)

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.

64-65

XVII.

Adjournment

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*